



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
SEPTEMBER 22, 2009
10:00 a.m. – 2:00pm
ARIZONA STATE CAPITOL – First Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

<u>AGENDA ITEM</u>			<u>ANTICIPATED ACTION</u>
A. Call to Order	(5 min)	Steve Tully, Chair	
B. Welcome and Introductions	(5 min)	Steve Tully, Chair	Discussion
D. Transition to Arizona's Developmental Disabilities Planning Council	(10 min)	Steve Tully, Chair	Discussion
C. Review of Binder and Agenda	(10 min)	Patti Cordova, Interim Executive Director	Discussion
E. Open Meeting Law	(90 min)	Elizabeth Hill, Arizona Ombudsman - Public Access	Presentation
BREAK / WORKING LUNCH – TO BE PROVIDED (25 min)			

AGENDA ITEM

ANTICIPATED ACTION

F. Serving on a State Council for Developmental Disabilities	(30 min)	Sheryl Matney, itacc Project Manager Information and Technical Assistance for Councils on Developmental Disabilities	Presentation
G. The Arizona State Plan	(45 min)	Steve Tully, Chair Patti Cordova, Interim Executive Director Sheryl Matney, itacc Project Manager	Discussion/Vote
H. Schedule Future Meetings	(10 min)	Steve Tully, Chair	Discussion
I. Processing Travel Claims	(5 min)	Patti Cordova, Interim Executive Director	Discussion
J. Call to the Public	(5 min)	Steve Tully, Chair	Discussion
K. Adjournment		Steve Tully, Chair	Discussion